APPOINTMENTS:

- 1. Of Joe Miranda to the rank of Police Officer in the Brockton Police Department.
- 2. Of Jonathan Correia to the rank of Police Officer in the Brockton Police Department.
- 3. Of Evans Joseph to the rank of Police Officer in the Brockton Police Department.
- 4. Of Franck Coulanges to the rank of Police Officer in the Brockton Police Department.
- 5. Of David Luu to the rank of Police Officer in the Brockton Police Department.
- 6. Of Isaiah Callahan to the rank of Police Officer in the Brockton Police Department.
- 7. Of Ryan Quirk to the rank of Police Officer in the Brockton Police Department.
- 8. Of Jose Rodrigues to the rank of Police Officer in the Brockton Police Department.
- 9. Of Derek Scully to the rank of Police Officer in the Brockton Police Department.
- 10. Of Robert Miller, 81 Lester Rd., Brockton as a member of the Cable Advisory Board for a three year term ending May 2018.
- 11. Of Mozart St. Cyr. 104 Tribou St., Brockton as a member of the Cable Advisory Board for a three year term ending May 2018.
- 12. Of Reginald Thomas, 161 Kevin Rd., Brockton as a member of the Planning Board for a five year term ending May 2020.
- 13. Of Michael F. Williams as Chief of the Brockton Fire Department effective May 11, 2015.

HEARINGS:

14. Petition of Trinity Brockton Phase One Limited Partnership and Trinity Brockton Four Phase One Limited Partnership for a Garage license located at 50 Centre St.

REPORTS:

- 15. Of the Finance Committee for its meeting of May 4, 2015
- 16. Of the Ordinance Committee for its meeting of May 5, 2015

COMMUNICATIONS:

- 17. From Richard Francis submitting a letter of resignation as Chief of Fire Department effective May 9, 2015.
- 18. From Paul Morin resigning from the planning board effective April 30, 2015.
- 19. From the Superintendent of Parks submitting the approval from the Park Commission's meeting of September 11, 2014 for a donation of two Memorial Benches for the D.W. Field Park. This request was presented by D.W. Field Park Association.

- 20. From the Mayor recommending that the City Council authorize the acceptance of two (2) Memorial Benches for the D.W. Field Golf Course from D.W. Field Park Association to City of Brockton Park Commission. All costs associated with this Memorial Bench including installation would be incurred by D.W. Field Park Association.
- 21. From the CFO in Accordance with Section 5 of Ch. 324 of the Acts of 1990, certifying the acceptance of the donation of two (2) Memorial Benches for the D.W. Field Golf Course from D.W. Field Park Association to the Brockton Park Commission.
- 22. From the Superintendent of Parks submitting the approval from the Park Commission's meeting of March 11, 2015 for a donation of a Memorial Bench for the D.W. Field Golf Course. This request was presented by Dave Moyihan.
- 23. From the Mayor recommending that the City Council authorize the acceptance of a Memorial Bench for the D.W. Field Golf Course from Dave Moyihan to City of Brockton Park Commission. All costs associated with this Memorial Bench including installation would be incurred by Dave Moyihan.
- 24. From the CFO in accordance with Section 5 of Ch. 324 of the Acts of 1990, certifying the acceptance of the donation of a Memorial Benches for the D.W. Field Golf Course from Dave Moyihan to City of Brockton Park Commission.
- 25. From the Executive Director of the Parking Authority requesting a transfer:

From: Parking Authority Meter Reserve \$7,200
Personal Services-PT Salaries Other than OT \$10,000
To: Parking Authority-Snow Removal \$17,200
(in order to fund the shortfall in snow removal for Fiscal 2015).
These expenses were incurred in snow plowing, sanding and snow removal from the city-owned and leased lots and the Adams Parking Garage, and represent the total balance outstanding for FY2015.

26. From the Mayor in accordance with M.G.L., Ch. 44, recommending a transfer:

From: Parking Authority Meter Reserve \$7,200
Personal Services-PT Salaries Other than OT \$10,000
To: Parking Authority-Snow Removal \$17,200
(in order to fund the shortfall in snow removal for Fiscal 2015).
These expenses were incurred in snow plowing, sanding and snow removal from the city-owned and leased lots and the Adams Parking Garage.

- 27. From the CFO in Accordance with Section 5 of Ch. 324 of the Acts of 1990, certifying the proposed transfer from Parking Authority Meter Reserve and Personal Services PT Salaries Other than Overtime to Parking Authority-Snow Removal
- 28. From the DPW Commissioner requesting an appropriation of \$2,025,724 in order to expend funds under the provisions of M.G.L., Chapter 90 FY2016 awarded to the City of Brockton for the purpose of the design and construction costs necessary for approved projects. Further requesting that the order and authorization designate the DPW Commissioner to carry out the work to be performed under the conditions of the Commonwealth of Massachusetts Standard Contract Form.
- 29. From the Mayor, in accordance with M.G.L., Ch. 90, Section 34, recommending an appropriation of \$2,025,724 from Available Funds-Brockton's Chapter 90 apportionment for Fiscal 2016 to Highway Transportation Project Funds FY16 (Chapter 90 Projects) to provide funding for the purpose of the design and construction costs necessary for approved projects. Further requesting that the order and authorization designate the DPW Commissioner to carry out the work to be performed under the conditions of the Commonwealth of Massachusetts Standard Contract Form.

30. From the CFO in Accordance with Section 5 of Ch. 324 of the Acts of 1990, certifying the proposed appropriation of \$2,025,724 from Available Funds-Brockton's Chapter 90 apportionment for Fiscal 2016 to Highway Transportation Project Funds FY16 (Chapter 90 Projects)

UNFINISHED BUSINESS:

- 31. Ordinance: An Ordinance amending Chapter 2 of the Revised Ordinances of the City of Brockton. Be it ordained by the City Council of the City of Brockton as follows: Chapter 2, Article 111, Division 5, Section 2-186. Assistant City Solicitor. (FAVORABLE AS AMENDED)
- 32. Transfer of \$275,000

From: Treasurer's Debt-Service

To: Treasurer/Tax Collector-Medicare Tax.

This transfer is necessary to cover the expected shortfall through the remainder of the fiscal year due to cuts to the budget request and because of payroll and overtime costs which were higher than the medicare tax budget anticipated. (FAVORABLE)

33. Ordered: That in accordance with Chapter 23, Section 30 (f) (6) of the Revised Ordinances of the City of Brockton, the City Council approves the Brockton Water Commission recommended a 30% increase, - a 15% water rate increase effective July 1, 2015 and another 15% increase effective July 1, 2016. The increase will address the current needs of the Water Division including but not limited to Capital Projects, EPA/DEP Mandates and Aquaria Contract Services as well as personal services. (UNFAVORABLE)

ORDERS:

- 34. Ordinance: An Ordinance amending Ch. 23 of the Revised Ordinances of the City of Brockton. Be it Ordained by the City Council of the City of Brockton as follows: Chapter 23, Section 30 (f) (6) water rate increases
- 35. Ordinance: An Ordinance amending Ch. 23 of the Revised Ordinances of the City of Brockton. Be it Ordained by the City Council of the City of Brockton as follows: Chapter 23, Section 30 (f) (6) water rate schedule
- 36. Ordinance: An Ordinance amending Ch. 27 of the Revised Ordinances of the City of Brockton. Be it Ordained by the City Council of the City of Brockton in regards to Chapter 40Q of the M.G.L.
- 37. Ordinance: An Ordinance amending Ch. 27 of the Revised Ordinances of the City of Brockton. Be it Ordained by the City Council of the City of Brockton as follows: Chapter 27 is hereby amended by amending the Zoning District Map for various plots on Brockton Assessor's Map 181.
- 38. Ordered: The DPW Commissioner is authorized to issue 3 single-family sewer connections total, one to each of the following parcels: a,b,c Claremount Ave. (formerly plots 4-5-6-7-8-9 Claremount Ave)
- 39. Ordered: That the City Council authorize the acceptance of two (2) Memorial Benches for the D.W. Field Golf Course From: D.W. Field Park Association To: City of Brockton Park Commission. All costs associated with this Memorial Bench including installation would be incurred by D.W. Field Park Association.
- 40. Ordered: That the City Council authorize the acceptance of a Memorial Bench for the D.W. Field Golf Course From: Dave Moyihan To: City of Brockton Park Commission. All costs associated with this Memorial Bench including installation would be incurred by Dave Moyihan.

- 41. Ordered: That the City Council of the City of Brockton petitions the Great and General Court under the provisions of Section 8 of Article 89 of the Amendments to the Constitution of the Commonwealth of Massachusetts for an Act as follows: An Act authorizing the City of Brockton to impose a local sales tax on certain sales of medical marijuana.
- 42. Appropriation of \$2,025,724
 From: Available Funds-Brockton's Chapter 90 apportionment for Fiscal 2016
 To: Highway Transportation Project Funds FY16 (Chapter 90 Projects)
 (to provide funding for the purpose of the design and construction costs necessary for approved projects).
- 43. Transfer of \$17,200

From: Parking Authority Meter Reserve \$7,200
Personal Services-PT Salaries Other than OT \$10,000
To: Parking Authority-Snow Removal \$17,200
(in order to fund the shortfall in snow removal for Fiscal 2015).

44. Ordered: That the restriction that Plot 25 Ames Street containing about 8,550 sq. ft. as shown on Plan no. 164 on file in the office of the Assessor shall be a non-build able lot

Executive Session – pending Brockton Power litigation strategy Brockton Power et al v. City of Brockton et al United States District Court Docket 1:12-cr-11047 LTS